



Historical Commission

April 14, 2010, 12:00 noon
Mayor and Council Conference Room
255 W. Alameda, 1st Floor
Tucson, AZ 85701



LEGAL ACTION REPORT

1. **Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:04 p.m. Those present and absent were:

Members Present:

Teresita Majewski, Chair
Sandee Brooke
Sharon Chadwick
Demion Clinco
Stephen Grede
Albert Guidero
Carlos Lozano
Bill Mackey
Kathy Nabours
Sybil Needham
Eileen Warshaw
Gal Witmer

Members Absent:

Norma Niblett, Vice Chair
Annette Campbell
Sarah Herr
Joe Joaquin
Gerald Juliani
Bettina Lyons
Patsy Waterfall

Others Present:

Jim Glock	Department of Transportation Director
Aline Torres	Lead Planner, Housing and Community Development
Jenn Burdick	Planner, Housing and Community Development
Sylvia Carbajal	Recording Secretary, City Clerk's Office

2. **Consent Agenda**

- A. Approval of Budget Subcommittee Actions from meeting of April 14, 2010
- B. Approval of Plans Review Subcommittee Actions from the meeting(s) of:
 - 1. March 8, 2010
 - 2. March 11, 2010
 - 3. March 25, 2010

It was moved by Commissioner Brooke, duly seconded and carried by a voice vote of 12 to 0 (Commissioners Campbell, Joaquin, Juliani, Herr, Lyons, Waterfall, and Vice Chair Niblett absent), to approve Consent Agenda Items A and B.

3. Chairperson's Summary of Current Events

Report given, no action taken.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

No report given.

5. Reports from City and County Staff

A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Aline Torres gave updates on the following:

- 1) Inventory of historic buildings along Modern Streetcar route
- 2) Improvements to A-Mountain Park
- 3) Federal appropriation for the stabilization for Marist College Building
- 4) Downtown Façade Improvement Projects
- 5) Mayor and Council's approval of ordinance relating to architectural documentation prior to demolition of historic structures
- 6) Historic Landmark Signs Code Amendment

B. Pima County Cultural Resources Manager (Linda Mayro)

No report given.

C. Tucson Department of Transportation Director (Jim Glock or TDOT Staff)

Jim Glock gave updates on the following:

- 1) Downtown Links Project
- 2) Speedway Boulevard Project between Camino Seco and Houghton
- 3) RTA Open House and widening for Regional Transportation Authority (RTA) Broadway Corridor and the Mayor & Council's adoption of makeup of Citizens Advisory Committee for project

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

A. T-PCHC Birthday Subcommittee (Kathy Nabours)

Report was given. Motion by Commissioner Brooke, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Campbell, Joaquin, Juliani, Herr, Lyons, Waterfall, and Vice Chair Niblett absent), to appoint Commissioner Warshaw to serve on the T-PCHC Birthday Subcommittee, along with Vice Chair Niblett, and Commissioners Nabours, Chadwick, and Needham.

B. T-PCHC Preservation Awards Subcommittee (Sarah Herr or Patsy Waterfall)

Report given, no action taken.

C. T-PCHC Plans Review Subcommittee (Terry Majewski)

Report given, no action taken.

- D. T-PCHC Rules and Regulations Subcommittee (Sandee Brooke)
Commissioner Brooke suggested that this item be removed from the regular agenda until further notice. It was moved by Commissioner Clinco, duly seconded and carried by a voice vote of 12 to 0 (Commissioners Campbell, Joaquin, Juliani, Herr, Lyons, Waterfall, and Vice Chair Niblett absent), to remove this item from the regular agenda until further notice.
- E. T-PCHC Transportation Subcommittee (Sharon Chadwick)
No report given.
- F. Downtown Links Citizens Advisory Committee (Gerald Juliani)
No report given.
- G. Downtown Neighborhoods and Residents Council (Sarah Herr/Terry Majewski)
Report given, no action taken.
- H. Historic Landmark Signs Ad Hoc Subcommittee (Carlos Lozano)
Report given, no action taken.
- 7. **Tucson Preservation Foundation Update (Demion Clinco)**
Report given, no action taken.
- 8. **2010 Statewide Preservation Conference (Sarah Herr)**
Report given, no action taken.
- 9. **Possible Upcoming Monthly Meeting Cancellations (Terry Majewski)**
Chair Majewski announced that due to the Statewide Historic Preservation Conference in Flagstaff during May, the May 12, 2010 regularly scheduled Tucson-Pima County Historical Commission meeting would likely be cancelled. She also announced she would be away during the August meeting, and that Vice Chair Niblett might not be able to chair the meeting, in which case that meeting would likely be cancelled as well.

It was moved by Commissioner Guidero, duly seconded and carried by a voice vote of 12 to 0 (Commissioners Campbell, Joaquin, Juliani, Herr, Lyons, Waterfall, and Vice Chair Niblett absent), that if needed the meetings for May and August 2010 would be cancelled.
- 10. **Commissioners Summary of Current Events**
Reports given, no action taken.
- 11. **Call to the Audience**
Jenn Burdick, COT Planner with Housing and Community Development, distributed flyers on the Historic Miracle Mile Tour and Festival, scheduled for April 24, 2010.
- 12. **Future Agenda Items for May 12, 2010, Meeting**
No action taken.
- 13. **Adjournment: 1:02 p.m.**